

REVISED COUNTY BOARD AGENDA

13th Meeting, 158th Year of the Waukesha County Board of Supervisors

Tuesday, December 16, 2003–9:00a.m.

Waukesha County Courthouse-Room 350

CONVENE MEETING

Call to Order
Announcements
Pledge of Allegiance
Supervisors
Silent Prayer
Roll Call
Public Comment

County Clerk Correspondence and
Announcements: County Board Chair and
Approve Minutes of Previous Meetings
Announce Votes needed

SCHEDULED ITEM(S)

9:10a.m.–Mark Hochschild, City of Greenfield Assistant Director of Public Works, will be representing the APWA, Wisconsin Chapter, 14th Annual Snow Plow Rodeo 1st place award to Waukesha County Public Works employees Drew Tordik and Keith Lauscher.

9:15a.m.–Dan Finley will be representing Earl H. Schneider with a commendation honoring him upon his retirement from Waukesha County's Veterans' Service Commission for his 13 years of service on the commission.

STANDING COMMITTEE PRESENTATION OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks & Environment Committee

Ordinance 158-O-107: Amend the Waukesha County Shoreland and Floodland Protection Ordinance District Zoning Map of the City of Waukesha by Conditionally Rezoning Certain Lands Located in Part of the NE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 31, T7N, R19E, City of Waukesha, Waukesha County, Wisconsin, from the A-3 Suburban Estate and C-1 Conservancy District to the R-3 Residential and C-1 Conservancy Districts (SVZ-1500)

Ordinance 158-O-108: Amend the Town of Oconomowoc District Zoning Map of the Waukesha County Zoning Code for the Town of Oconomowoc by Conditionally Rezoning Certain Lands Located in Part of the NE $\frac{1}{4}$ of Section 8, T8N, R17E, Town of Oconomowoc, Waukesha County, Wisconsin, from the A-5 Mini-farm District to the R-1 Residential District (CZ-1503)

Ordinance 158-O-109: Appropriate Additional Expenditures and Revenues for the Department of Administration Records Management Fund

Ordinance 158-O-110: Appropriate Additional Revenues and Expenditures in the Register of Deeds Office for the Purchase of Optical Character Recognition Software

Public Works Committee

Ordinance 158-O-111: Modify 2003 Transit Services Budget

Executive Committee

Appointment 158-A-014: of Janet Beltont to the Commission on Aging

Appointment 158-A-015: of Elizabeth McMullent to the Commission on Aging

Appointment 158-A-016: of Calvin Gandert to the Commission on Aging

Appointment 158-A-017: of Hank Carlson to the Federated Library Board

Appointment 158-A-018: of Patricia B. Hansent to the Commission on Aging

Judiciary & Law Enforcement Committee

Ordinance 158-O-112: Accept FY–2003 State Homeland Security Part II Grant Program Funds and Modify the Waukesha County Emergency Management’s 2004 Budget to Appropriate Grant Expenditures and Revenues

Health & Human Services Committee

Ordinance 158-O-113: Approve Mutual Aid Agreement with the Milwaukee County and Cities Health Departments and Waukesha County Health and Human Services Department to Form the Milwaukee County/Waukesha County Consortium for Public Health Preparedness

Ordinance 158-O-114: Appropriate State and Federal Funding for Intensive and Post Intensive Autism Treatment Services in the Department of Health and Human Services

Personnel Committee

Ordinance 158-O-115: 2004 Non-Represented Employees’ Salaries

Resolution 158-R-011: Designate Fund Balance for Sick Leave Retirement Payouts

ADJOURNMEETING

MOTION: To adjourn to Tuesday, January 13, 2003 at 7:00 p.m. or at the call of the County Board Chair.